

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo and Suisun

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December 7, 2009

NOTICE OF PENSION COMMITTEE MEETING DECEMBER 17, 2009 7:30AM

The Board of Pilot Commissioners Pension Committee meeting is scheduled for Thursday, December 17, 2009, at 7:30 a.m. at the Board of Pilot Commissioners office, Pier 9, Suite 102, San Francisco, CA. The agenda items are listed below:

Agenda:

1. **Review request for disability retirement by Captain Dennis Welch pursuant to Harbors and Navigation Code Section 1164(b)** – develop recommendation to the Board. (Note portions of this meeting dealing with review of medical records may be in closed session to extent authorized by Government Code.
2. Comments on matters not on the agenda.

Other Board members may be present at the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

Additional information regarding this meeting may be obtained by contacting the Pilot Commission at (415) 397-2253. The meeting will be public.

A copy of the notice and agenda is also available on the Board's website at www.pilotcommission.org

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call Nancy Hall Bennett at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

BOARD OF PILOT COMMISSIONERS

Nancy Hall Bennett
Assistant Director